A Regular Meeting of the Planning Board of the Town of Lancaster, Erie County, New York was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, on the fifteenth day of June 2005, at 7:30P.M, and there were present:

PRESENT: Stanley J. Keysa, Chairman

Rebecca Anderson, Member

John P. Gober, Member

Lawrence Korzeniewski, Member

Steven Socha, Member Melvin Szymanski, Member

EXCUSED: Michael Myszka, Member

ALSO PRESENT:

Town Board Members: None

Other Elected Officials: None

Town Staff: Robert Labenski, Town Engineer

Jeffrey H. Simme, Building & Zoning Inspector John M. Dudziak, Deputy Town Attorney

Mary Nowak, Recording Secretary

June 15, 2004

Planning Board Members: Stanley J. Keysa, Chairman

Rebecca Anderson John P. Gober

Lawrence Korzeniewski

Michael Myszka Steven Socha Melvin Szymanski

Town Board Members: Robert H. Giza

Daniel Amatura Mark A. Montour Ronald Ruffino, Sr. Donna G. Stempniak

Town Engineer: Robert Labenski

Deputy Town Attorney: John M. Dudziak

Highway Superintendent: Richard L. Reese, Jr.

Building & Zoning Inspector: Jeffrey H. Simme

Gentlemen/Ladies:

Enclosed is a draft copy of the minutes of a meeting of the Planning Board of Lancaster which was held
June 15, 2005. Please review it for errors and completeness. These minutes will not become final until approved at a subsequent Planning Board meeting, and may be amended before approval.

Sincerely yours,

Stanley J. Keysa,

Planning Board Chairman

SJK:mn

Meeting called to order by Chair Keysa at 7:35 Pl	M. Motion was made by	Rebecca Anderson to	approve the	minutes
from the June 1, 2005 Planning Board Meeting.	Motion was seconded by	y Steven Socha and u	nanimously o	carried.

COMMUNICATIONS:

6-15-23 Memo dated June 14, 2005 from Gen. Crew Chief Terrence McCracken regarding Site Plan for Norampac (Proj. No. 9418) requesting that landscaping be incorporated into the site plan.

ACTION ITEMS -

SITE PLAN REVIEW-NORAMPAC, 4444 WALDEN AVENUE. PROPOSED 71,622 SQ. FT. ADDITION TO EXISTING FACILITY. PROJECT NO. 9418. CONTACT PERSON: CARMINA & WOOD, P.C.

Steven Carmina, Carmina & Wood P.C., presented to the Planning Board the proposed site plan for the 71,622 sq. ft. addition to the existing facility at 4444 Walden Ave. The proposed addition will be used for new equipment and warehouse space for distribution of outgoing products. The plan shows that seven of the existing overhead doors on the east side of the building will be removed and replaced with deep docks. Several deep docks will also be added to the west side of the building. The existing, paved loop road around the building will be moved back to make room for an additional bay. The height of the addition will be the same as the existing building, and the entire exterior of the building will be masonry. The addition will have a sprinkler system. Lighting - The addition will have wall pack lighting and lights that will shine only into the dock areas. Mr. Carmina stated that the existing detention pond will be modified to meet stormwater regulations. There was some discussion regarding whether additional landscaping was needed. Mr. Carmina will meet with Crew Chief Terrence McCracken regarding landscaping for this project.

DETERMINATION

Based on the information provided to the Planning Board, Melvin Szymanski made a motion to recommend approval of the site plan to the Town Board with the condition that Mr. Carmina meet with Crew Chief Terrence McCracken to discuss landscaping for this project. Motion seconded by John Gober and unanimously carried.

At 7:55PM Steven Socha made a motion to adjourn the meeting. Motion seconded by Lawrence Korzeniewski and unanimously carried.